

Adopted: February 21, 1989

ACADEMIC SENATE
OF
CALIFORNIA POLYTECHNIC STATE UNIVERSITY
San Luis Obispo, California

Background statement: The current schedule for Academic Senate elections requires nomination forms to be completed near or during Winter Quarter finals. This is a time of much faculty activity and completion of nomination (agreement to serve forms) may not be given a high priority. A change in timing may increase the attention or priority given to service on the Academic Senate.

This resolution was passed by the Constitution and Bylaws Committee on November 8, 1988 with a vote of 5 for, 0 against. One member was absent and the Schools of Architecture & Environmental Design and Science & Mathematics had no appointed representatives.

AS-311-89/C&BC

**RESOLUTION TO
AMEND THE BYLAWS TO MOVE NOMINATIONS
FOR THE ACADEMIC SENATE FROM MARCH TO FEBRUARY**

WHEREAS, The Personnel office can have the informaton needed by the Elections Committee early in February; and

WHEREAS, There have been problems in obtaining willingness to serve applications for the Academic Senate in March; and

WHEREAS, This has caused the need for Senate seats to be filled by appointment rather than election; and

WHEREAS, There is a desire to have as full a democratic process as possible in the election; therefore, be it

RESOLVED: That the Bylaws of the Academic Senate be amended as follows:

Article VII.1.5.b.(2)

2. Election of Academic Senate Members, the Research Committee, and the University Professional Leave Committee:

- (a) At the ~~March~~ first February meeting of the Senate, the committee shall announce impending vacancies in the Senate membership (according to the filled full-time equivalent faculty positions as of the first week of February, as listed by the University Personnel office), and the Research Committee, and in the University Professional Leave Committee. At the same time, each caucus shall be notified in writing of its vacancies. ✓
- (b) By Friday of the following week, each caucus shall notify the Elections Committee, in writing, of any discrepancies in the number of vacancies in its constituency. ✓

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- (c) During the last/full/third week of March February, the committee shall solicit nominations for the impending vacancies. Accepted nominations shall include a signed statement of intent to serve from the candidate. For each school and Professional Consultative Services, the Elections Committee shall determine that each nominee is eligible to serve. ✓
- (d) These changes will become effective for the 1990-1991 elections.

Proposed By:
Constitution and Bylaws
Committee
January 17, 1989
Revised January 31, 1989

RECEIVED

Memorandum

FEB 28 1989

CAL POLY
SAN LUIS OBISPO
CA 93407

To : Charles T. Andrews, Chair Academic Senate
Academic Senate

Date : February 27, 1989

File No.:

Copies : M. Wilson

From : Warren G. Baker,
President

Subject: Academic Senate Resolutions 310 and 311

This will acknowledge receipt of your memo of February 22 with which you transmitted the two subject resolutions for my information that were adopted by the Academic Senate at its meeting of February 21. Since both of these resolutions deal with bylaws changes of the senate relating the the operations of the senate, there is no further action required on my part.